

### MINUTES OF MEETING OF CITY COUNCIL **CITY OF CARRINGTON**

#### JUNE 10, 2024

A regular meeting of the City Council of the City of Carrington was held Monday, June 10, 2024 at 7:30 PM. Mayor Thomas Erdmann presiding.

The Pledge of Allegiance to the flag was recited.

The following members of Council and City Departments were present: Troy Roundy, Neil Fandrich, Chase Pederson, Tyler Hoggarth, Trygg Olson, Doug Smith, Abby Geroux, Jason Wolsky, Gary Jensen, and Jennifer Gast.

Absent: Chief of Police Bittmann and Attorney Ryan.

Also present: Linda Schuster and Leasa Lura.

A motion was made by Roundy, seconded by Olson, to approve minutes of the regular council meeting held May 13, 2024. All voted aye. Motion carried.

A motion was made by Pederson, seconded by Fandrich, to approve consent agenda items:

a. To ratify the following game of chance permits issued by the City Auditor: #1030 to Foster County 4-H Council for a raffle.

b. To approve the following game site authorization(s) from July 1, 2024 to June 30, 2025:

Carrington Wrestlind а. Booster Club at Headlocks. c. To approve CCEDC's re-

quest to hold the Annual Independence Day parade on July 4, 2024 at 5 pm on Main Street.

d. To approve the following

2024 Fireworks applications: Arlie Brandvold, Tyler Reisenauer/AT Fireworks, Joshua Sherman, and Chris Vettel.

All voted ave. Motion carried. A motion was made by Smith. seconded by Fandrich, to approve the street closure application from DK Freeman LLC for Ribfest on 9th Ave from Main St to 1st St S on September 14, 2024. All voted aye. Motion carried.

A motion was made by Smith, seconded by Hoggarth, to approve the street closure application from Laurie Dietz/Dennis Freeman for Central City Bash/Ok Tire Store Round Up Car Show on Main Street from 8th to 10th Ave on July 12 & 13, 2024. All voted aye. Motion carried.

A motion was made by Olson seconded by Roundy, to approve the street closure application from Jay Bauer for August 1, 2024 on 1st St S from 9th to 10th Ave. All voted ave.

#### Motion carried. COMMITTEE REPORTS FIRE DEPT:

Assistant Chief Wolsky reported 2 calls since the last report, all of the new lights have been installed, and six attended NDFA convention at Devils Lake.

# FINANCE & LEGAL

Mayor Erdmann reported on quotes for the library parking lot, alleyways, apron near Central City Lumber, and water break spots were reviewed, reviewing city insurance policies allowing other agencies to review. NDPHIT will be reviewing the cities medical insurance, the 2020 & 2021 Audits were approved by the State Auditor's Office, and will be getting a quote for upgrading office chairs at city hall and two bookcases, as long as they are within the \$28,000 budget approved previously for office furniture.

A motion was made by Olson, seconded by Fandrich, to accept Austin March's bid of \$1,350 per vear for a three year lease on the

PLUS approximate 40 acres of hay land.

All voted aye. Motion carried.

A motion was made by Roundy, seconded by Hoggarth, to approve up to \$175,000 for concreting library parking lot (\$79,000), paving two alleyways (\$28,000 each), our cost share of water break spots (\$17,500), and fixing the apron near Central City Lumber, and striping library parking lot, and gravel (\$4,000) for 66th Ave from Hwy 200 up to the Pasta Plant. Fund 228 of \$75,000 and Fund 316 of \$100,000 will be utilized to cover these expenditures. The following voted in favor: Pederson, Roundy, Fandrich, Hoggarth, Olson, and Smith. Against: None. Motion carried.

A motion was made by Smith seconded by Olson, to approve a three year lease with NDSU for 18 acres in the Industrial Park for \$1,480 per year and to authorize Mayor Erdmann to sign. All voted aye. Motion carried.

## CCEDC:

A motion was made by Olson. seconded by Roundy, to approve the preliminary Job Credit Grant application from Gussiaas Electric LLP for one journeyman electrician and an apprentice electrician as per the grant guidelines. All voted ave. Motion carried.

A motion was made by Hoggarth, seconded by Pederson, to approve the Commercial Building Improvement Grant disbursement to KHLLC for \$30,000. The following voted in favor:

Fandrich, Smith, Olson, Roun-Hoggarth, and Pederson. Against: None. Motion carried.

A motion was made by Pederson, seconded by Fandrich, to approve the preliminary Commercial Building Improvement grant application from Central City Wellness as per grant guidelines of 40% of project costs up to a maximum of \$50,000 with disbursement of funds when all paid receipts are received. All voted ave. Motion

carried

A motion was made by Pederson, seconded by Smith, to approve a Carrington Uniting for Ukraine Sponsorship/Supporter Grant application from Randy Stedman sponsoring Illia Mikulich for \$3,100. The following voted in favor: Roundy, Olson, Pederson, Hoggarth, Smith, and Fandrich. Against: None. Motion carried.

A motion was made by Smith, seconded by Hoggarth, to approve a Commercial Building Improvement Grant application from The Detail Guy (Marc Radke) to pay 40% of the project up to \$50,000 as per grant guidelines. All voted ave. Motion carried.

Mayor Erdmann reported one grant to Callie Krause of Open Prairie Health was approved to fund 50% of her remodel project costs up to 50% with a maximum of \$5,000 from CCEDC funds as the business will be located within Retzlaff Seed & Supply which is outside of city limits.

## AIRPORT:

Councilman Fandrich reported they had met June 6th, went over lease termination with Mattern and cleanup items, a new lease was issued to Richard Slater, a spray pilot, and the ND Aeronautics Commission awarded a grant to the airport for a crack seal project this summer.

## POLICE:

Councilmen Pederson reported they had met tonight, 274 Calls for Service in May, the Chevy and Ford pickups both had radiators replaced, the Tahoe needs some trim work on the door, Tahoe is waiting to get outfitted in Fargo, and Chief Bittmann passed firearms instructor course.

A motion was made by Pederson, seconded by Roundy, to increase the animal impound fee from \$5 to \$50 per day. All voted ave. Motion carried.

# TREE BOARD:

Doug Smith reported the Tree Mayor Erdmann Council that he regretfully accept-Board is the recipient of two living ed Chase Pederson's resignation from Council as he is moving out-

side of city limits. There being no further busi ness to come before the council a motion was made by Olson, seconded by Pederson, to adjourn. All voted aye. Motion carried. Adjourned at 8:13 pm.

NDPERS, \$212.50 Bills: United States Treasury, 8,199.65; NDPERS, 10,231.46; NDPERS, 212.50; LEAF, 210.00; AT&T Mobility, 357.80; Montana Dakota Utilities, 430.97; Ottertail Power

**MONDAY, JULY 22, 2024** trusts, Diana J Bly and Eugene Co., 7.867.15: Unum Life Insur-Davidson, for \$75,000 each to

be used for tree planting only, 25

trees were ordered, and almost all

**PUBLIC WORKS:** 

they met and discussed ideas for

improvement from the major rain

event on June 4th, discussion on

paving, mosquito spraving starts

this week and will\ continue on

Tuesday & Thursday evenings

this summer, Sherbenske's will

be cleaning lift station's #1 and #3

and cleaning the sanitary sewer

by Rick's Wholesale Tire and the

Chieftain, the burn permit was ap-

proved by the State for the landfill,

and the landfill inspection by the

State resulted in some corrections

dy, seconded by Fandrich, to

accept Travis Carr's offer to pur-

chase the schulte snow blower

and sno go for \$1,500. All voted

dy, seconded by Olson, to make

the 1995 green Chevy pickup

available to employees to bid on

since the value was determined to

be less than \$500. All voted aye.

**BUILDING OFFICIAL:** 

reported 6 building permits were

issued, 1 demolition permit, and

Planning & Zoning denied a vari-

ance application from the Foster

seconded by Fandrich, to approve

the committee reports as present-

ed. All voted ave. Motion carried.

seconded by Pederson, to ap

prove the bills as previously sub-

mitted and listed on agenda. The

following voted in favor: Olson,

Hoggarth, Roundy, Pederson,

Smith, and Fandrich. Against:

informed

None. Motion carried.

A motion was made by Olson,

A motion was made by Smith.

Public Works Director Wolsky

A motion was made by Roun-

A motion was made by Roun-

needing to be made.

aye. Motion carried.

Motion carried.

County Fair board.

Councilmen Roundy reported

are spoken for.

ance Company, 78.22; Postmaster, 331.70; Pipestem Alcohol & Drug Network, 275.00; LEAF 55.00; Jamestown Communications. Inc., 200.00.

Page 3

Aqua-Pure, Inc., 1,536.87 Amazon Capital Services, 402.00 Arrowwood Prairie Co-op, 446.79 Auto Value Carrington, 220.98 Balco Uniform Co., 773.10: Bessette Motors, Inc., 592.92 Blue Cross Blue Shield of ND 22,583.00; Carrington Park Dis trict, 1,538.93; Carrington Drug 45.24; Carrington Motor, Inc 200.00; Carrington City Library Petty Cash, 175.04.

Chem-aqua, 404.33; City of Carrington, 896.18; C&J Oil Co., 638.82; Core & Main, 4,097.31 Carrington Convention & Visitor's Bureau, 1,876.21; Dakota Pump & Control, Inc., 3,105.00; Dakota Central Telecom I, 1,264.34 Dalsted & Ryan, P.C., 1,285.00 Diamond Mowers, Inc., 164.52; Dollar General, 39.80; Ebsco 139.90; Erdmann, Tom, 5,700.00 Farmer's Union Insurance, 50.00 Farmer's Union Service Association, 14,910.00; Foster County In dependent, 857.26; Foster County Soil Convervation, 1,303.99.

Foster's Cleaning Service 225.00; Gast, Jennifer, 20.56 Graymont Western US, Inc 8,153.73; Hawkins, Inc., 818.98 Hessler, Raymond J., 735.00 Information Technology Dept 90.10; Carrington Economic De velopment. 33,164.64; Kracht 400 50 Implement, Leevers Foods, 211.54; Lexis Nexis Mat thew Bender, 77.81; Napa Auto Parts, 177.49; ND Department of Environmental, 175.00; ND Dept. of Health, 50.00: One Call Concepts, 40.50; ND State Tax Commissioner, 443.09.

NDSWRA, 90.00; Neumiller Small Engine Repair, 45.07 Northern Plains Electric Co-op 771.70; Overdrive, Inc., 800.00; Patriot Fuels, 1,451.65; Pat Biel Trucking, Inc., 2,684.00; Pitney Bowes Global Financial, 142.53; Playaway Products. 193.93: Railroad Management Co., III, L, 379.14; Running's Supply, Inc., 276.85; Stein's, 251.98; Library Store, The, 81.48; Postmaster 188.00; Vestis, 303.88; Waste Management of ND, 35,524.42. Payroll: June 14, \$25,465.36;

June 28, \$32,158.82. Jennifer Gast, Auditor Tom Erdmann, Mayor Carrington City Council (Publish July 22, 2024)

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#### MINUTES OF MEETING **CARRINGTON SCHOOL** DISTRICT # 49 SCHOOL **BOARD MEETING** JUNE 11. 2024

A regular meeting of the Carrington School District #49 School Board was held on June 11, 2024, at 7:00 P.M. in the high school library. Present: Tonia Erickson, Kevin Wolsky, Angela Kutz, Dr. Ben Garr, and Joel Lemer. Absent: None. Kimary Edland recorded the minutes.

President Lemer called the meeting to order at 7:03 P.M. and declared a quorum present. The Pledge of Allegiance was recited. By consensus the Board added approval of elementary handbook, approval of high school handbook, approval of clerks and judges, approval of change of 2024/2025 school calendar, and approval of a four-year-old program to the Agenda.

It was moved by Erickson, seconded by Kutz and carried (all voting yes on a voice vote) to approve the minutes from May 14, . 2024, and May 16, 2024.

Financial reports for the Activity Fund, Special Reserve, Building, Special Assessment, Japital Projects, General, and Hot Lunch Funds were reviewed. It was moved by Kutz, seconded by Erickson and carried (all voting yes on a voice vote) to accept the reports as presented.

Helseth to the East Central Special Education Board for the 2024/2025 school vear.

Discussion was held on setting a date for a community meeting to provide information and to answer questions on increasing the building fund mills and reviewing the plans for the high school expansion project. By consensus, the Board agreed that instead of holding a meeting, they will go out into the community to do presentations and that an I-Movie will be placed on the school's Facebook page.

It was moved by Garr, sec onded by Erickson and carried (all members voting yes on a voice vote) to approve the consolidated application report for the 2024/2025 school year.

It was moved by Kutz, seconded by Erickson and carried (all members voting yes on a voice vote) to approve the 2023/2024 transportation report.

It was moved by Garr, seconded by Erickson and carried (all members voting yes on a voice vote) to approve the second reading of the elementary school handbook.

It was moved by Erickson, seconded by Garr and carried (all members voting ves on a voice vote) to approve the second reading of the high school handbook. It was moved by Erickson, seconded by Garr and carried (all members voting yes on a voice vote) to approve the following officials for the July 9, 2024, election: clerks - Jane Fredrickson and Stacy Erickson and judges - Jill Fandrich and Kasey Eversvik. It was moved by Erickson, seconded by Garr and carried (all members voting yes on a voice vote) to approve amending the 2024/2025 school calendar to a 1:30 dismissal on the last day of school.

Runnings, 1,589.47; Steins, 1,561.30; Swanson, Mary, 195.00; Time Management Systems, 163.20; US Food Service, 131.86; Weber, Connor, 607.36.

Sinking & Interest: US Bank, \$407.050.00.

Hot Lunch Fund: Aaron Lura, \$90.75; Central City H20+, 351.00; Custom Kut Meat, Inc., 287.00; Doug Retzlaff, 17.70; Gaylene Mittleider, 35.70; Jennifer Gast, 17.72; Kim Goettle, 76.90; Leevers Foods, 374.44; Lisa McCracken, 271.75; Meadow Sweet Dairy, 2,737.60; Network Services Co., 1,146.44; Pan-O-Gold Baking Co., 623.15; Sysco, 1,430.64; US Food Service, 6,967.12; Weninger, Larry, 33.52; Wingate by Wyndham Fargo, 385.20; Wobbema, Kenneth. 43.45.

Activity Fund: Barton Meats, \$162.01; Berntson, April, 325.00; Bismark Hotel & Conference Center, 749.00; Bridget Matt, 656.40; Carrington Drug, Inc., 51.56; Carrington School Activity Acc., 287.14; Carrington School General Fund, 269.20: Central Cass High School, 200.00; Central City Lumber, 42.98: Daktronics. 250.00; Follett Content Solutions, LLC, 545.53; Game One, 998.00.

Declaration by Chairman Lemer to dissolve the current board meeting and to reconvene as Canvassing Board. The Board reviewed the official returns of judges and clerks from the June 4, 2024, school board election with Joseph Irmen receiving 234 votes, Kevin Wolsky 142 votes, and Casey Murphy 2 votes for the position of one rural board member for a three year term and Tonia Erickson receiving 359 votes, Nate Pavelko 1 vote, Scott Tweed 2 votes, Doug Doak 1 vote, Kevin Wolsky 1 vote, and Justin Kollman 3 votes for one at-large three year term. By consensus the Board approved the official returns of judges and clerks. The Board reviewed new ab-

sentee ballots that came in and could be accepted and added them to the current poll book and to the totals on the abstract of votes. It was moved by Erickson, seconded by Garr and carried (all members voting yes on voice vote) to approve the final results for the position of one rural board member for a three year term with Joseph Irmen receiving 236 votes, Kevin Wolsky 143 votes, and Casey Murphy 2 votes and for the position of one at-large three year term I onia Erickson receiving 361 votes, Nate Pavelko 1 vote, Scott Tweed 2 votes, Doug Doak 1 vote, Kevin Wolsky 1 vote, and Justin Kollman 3 votes; and to declare Joseph Irmen as the duly elected rural school board representative for a term of three years. It was moved by Garr, seconded by Kutz and carried (all members voting yes on voice vote) to declare Tonia Erickson as the duly elected at-large school board representative for a term of three years.

It was moved by Kutz, seconded by Erickson and carried (all voting yes on a voice vote) to approve the check registers and payment of bills.

Mrs. Helseth presented elementary updates on end-of-year awards, summer school, 5th grade beginning band lessons, state assessment data, installation of new playground equipment, and professional development including Data Based Decision Making with the district data team, MTSS meeting, and PowerSchool end of year meeting.

Mr. Weber presented high school updates on graduation, state track, state FFA, National FBLA, PowerSchool end of year workshop, NDCEL Summer Conference, and reported that he will be attending the NDASSP National Conference in Nashville in July,

Mrs. Helm reported on the staff appreciation night, graduation, community presentation by Joel and her to the Kiwanis, and state golf; that she attended the State FFA Banquet and Awards Ceremony and will be attending the summer conference; and that we are finalizing state reports and starting to plan professional development for the 2024/2025 school year

Facility Committee: A meeting was scheduled for June 17, 2024, at 7:00 P.M.

Finance Committee: A meeting was scheduled for June 26, 2024, at 7:00 A.M.

Transportation Committee: Tonia Erickson reviewed the minutes of the May 29, 2024, meeting where the committee reviewed the entire fleet and went over mileage and information on each bus to determine the transportation needs of the district. The committee recommends purchasing a new route bus. They also discussed the length of each route and will evaluate each route to make sure the distances are equitable. She reported that Jim Eversvik has resigned as a driver.

It was moved by Kutz, seconded by Erickson and carried (all members voting yes on a voice vote) to approve the appointments of Janelle Helm and Jenna

It was moved by Erickson, seconded by Garr and carried (all members voting yes on a voice vote) to approve the four-year-old program from the Department of Health and Human Services.

The next regular meeting of the School Board will be July 9, 2024, at 7:00 P.M.

Adjourn at 8:19 P.M.

Bills: General Fund: ABDO Publishing Company, \$2,010.85; Acme Tools, 170.96; Amber Trostad, 195.00; Auto Value Carrington, 126.40; Barton Meats, 896.11; Boehmer, Sharon, 65.00; C&J Oil Co., 3,412.33; Carrington School Activity Acc., 30,000.00; Central Business Systems, Inc., 1,578.33.

Central City Lumber, 560.09; Central Steel Building & Construction, 942.00; City of Carrington, 1,945.83; Cole Papers, 1,963.82; Demco, 364.06; Ecolab, 280.00; Engraphix, 22.50; Eversvik, James, 150.00; Family Vision Center, 30.00; Fandrich, Jill, 195.00; Follett Content Solutions, LLC, 4,401.95; Foster County Independent, 781.80; Fredrickson, Jane, 195.00.

Gerrells and Co., Inc., 12,721.18; Gussiaas Electric, LLC, 345.88; Helm, Janelle, 190.18; I State Truck Center, 2,649.24; J&J Striping, 800.00; Jostens, 155.68; KRJB-FM, 480.00; LEAF, 396.00; Leevers Foods, 671.58; Linde Gas & Equipment, 91.29; MDU, 344.02.

Navigate360, 1,597.02; NDCEL, 275.00; Network Services Co., 12,560.16; Ottertail Power Company, 9,198.15; Patriot Fuels, 46.43; Pazdernik, Mark, 65.00; Perhus, Dale, 212.50; Petals & Stems, 55.46; Pitney Bowes, Inc. 174.00; Revolving Fund, 79.67; Rosenau Equipment DBA Central City Repair, 386.52.

Gerrells and Co., Inc., 59.99: Grafton School, 580.00; Hallwachs, Renee, 185.98; Hazen High School, 82.86; Karmen Freeman, 774.66; Kidder County School, 205.53; Leevers Foods, 11.49; Lyle Neuman, 1,636.84; Michaelson, Karla, 210.14; ND FFA Foundation, 300.00; Petals & Stems, 824.54; Phill Biel, 295.38; Revolving Fund, 2,018.00; Rudis, 2,480.40; Runnings, 49.96; Sara Aberle, 328.20;.

Added Bills: General Fund: Abble Computer, Inc., \$39,555.00; Carrington School Activity Acc, 51,685.12; College Board, 356.00; Commercial Card Solutions, 15,377.49; Dakota Central Telecommunications, 575.13; Elizabeth Albrecht, 175.00; Gopher, 364.18; Gussiaas Electric, LIC, 110.00; Helm, Janelle, 183.58; Houghton Mifflin, 12,766.78; Sanford Health Occupational Medicine, 374.00; School Specialty, LLC, 471.65; Studies Weekly, 1,456.90; Summit Physical Therapy & Sports Performance, PC, 323.75.

Hot Lunch Fund: Carrington School General Fund, \$70.12.

Activity Fund: ACT, \$143.00; Arick Scherr, 50.00; Barb Eli, 50.00; Bill Perius, 100.00; Carrington School Activity Acc, 200.00; Carrington School General Fund, 10,598.15; Cory Ormiston, 100.00; CrossRoads, 322.00; Erickson, Stacy, 112.50; Fetch, Shauna, 67.50; Fredrickson, Jane, 112.50; Greg Edland, 100.00.

Greg Hoeckle, 50.00; Kacie Rexin, 50.00; Lemer, Joel, 918.00; Lyndon Thompson, 100.00; Marvin Skytland, 50.00; Matteson, Taylor, 200.00; Michaelson, Karla, 300.00; NDHSAA, 1,665.00; Norris Kjos, 179.00; Popplers Music Store, 9.75; Risovi, Laura, 157.50; Robert Erickson, 100.00; Robert Gross, 50.00; Tom Bronaugh, 50.00; Tom Erdmann, 100.00; Tom Paintner, 100.00.

### SPECIAL MEETING JUNE 17, 2024

A special meeting of the Carrington School District #49 School Board was held in the high school library on June 17, 2024, at 8:00 p.m. Present: Joel Lemer, Angela Kutz, Dr. Ben Garr, and Tonia Erickson. Absent: Kevin Wolsky. Kimary Edland recorded the minutes.

President Lemer called the meeting to order at 8:05 p.m. and declared a quorum present. The Pledge of Allegiance was recited.

Declaration by the Chairman to adjourn the Canvassing Board and reconvene as Carrington School Board.

Adjourn at 8:20 P.M.

Kimary Edland, **Business Manager** Joel Lemer, President Carrington Public School District Board of Education (Publish July 22, 2024)



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